



City of Marietta

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Wednesday, October 29, 2008

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

Presiding: Van Pearlberg
Present: Grif Chalfant and Annette Lewis

Also Present:

William B. Dunaway, Mayor
Rev. Anthony Coleman, Council - Ward 5
James W. King, Council - Ward 6
Philip M. Goldstein, Council - Ward 7
William F. Bruton, Jr., City Manager
Douglas Haynie, City Attorney
Yvonne Williams, Deputy Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 5:46 p.m.

MINUTES:

20081094 Regular Meeting - August 27, 2008

Review and approval of the August 27, 2008 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Pearlberg, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20081274 Request for Reorganization in the Parks and Recreation Department

Approval of an Ordinance amending the 2008-2009 City of Marietta/BLW pay and position allocation chart adopted by Ordinance 7214 so as to delete one (1) Parks & Grounds Foreperson position and one (1) Parks & Grounds City Service Worker I position and to add one (1) Parks & Grounds Supervisor position to Parks & Grounds Maintenance [#3053].

A motion was made by Council member Lewis, seconded by Council member Pearlberg, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:51 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____